

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117401

Entity Name: MORPHE, INC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

330 SW 17TH RD.
MIAMI, FL 33129

New Principal Place of Business:

1267 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

330 SW 17TH RD.
MIAMI, FL 33129

New Mailing Address:

1267 CORAL WAY
MIAMI, FL 33145

FEI Number: 20-5560820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARINA, ROBERTO I
263 NW 48TH PLACE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SANTAMARINA, ROBERTO I
Address: 263 NW 48TH PLACE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANTAMARINA, ROBERTO I
Address: 263 NW 48TH PLACE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTO SANTAMARINA

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date